

Minutes of Water Advisory Committee  
For Meeting of July 1, 2002

Attendees: Toni Bertolero, City of Cotati  
Al Bandur, City of Sonoma  
Tom Hargis, City of Petaluma  
Pam Torliatt, City of Petaluma  
John Nelson, Water Resources Management  
Chris DeGabriele, North Marin Water District  
Syed Rizvi, North Marin Water District  
Jim Downey, Penngrove/Kenwood Water  
Jake Mackenzie, City of Rohnert Park  
Joe Netter, City of Rohnert Park  
Joe Gaffney, City of Rohnert Park  
Mike Martini, City of Santa Rosa  
Miles Ferris, City of Santa Rosa  
Virginia Porter, City of Santa Rosa  
Dave Pinsky, City of Santa Rosa  
Dell Tredinnick, City of Santa Rosa  
Randy Poole, Sonoma County Water Agency  
Krishna Kumar, Sonoma County Water Agency  
Cordell Stillman, Sonoma County Water Agency  
Matt Mullan, Town of Windsor  
Ron Theisen, Marin Municipal Water District  
Steve Phelps, Marin Municipal Water District  
Pam Nicolai, Marin Municipal Water District  
Lee Harry, Valley of the Moon Water District  
Mark Bramfitt, Valley of the Moon Water District

Attendees: Brenda Adelman, Russian River Watershed Protection Committee  
Geoff Cartwright  
Chris Sliz, City of Santa Rosa  
Bob Anderson, United Winegrowers

**A. Call to Order**

Miles Ferris, City of Santa Rosa, called the meeting to order at 9:05 a.m.

**B. Introductions**

The attendees made introductions.

### **C. Approval of Minutes**

Pam Torliatt, City of Petaluma, requested a change in section F. Ms. Torliatt requested that section F include that the Sonoma County Water Agency was asked to document their Framework issues and submit them to John Nelson, as did the other contractors. With this addition noted, Ms. Torliatt made a motion to approve the minutes, which was seconded by Jake Mackenzie, City of Rohnert Park. The minutes were approved by a unanimous vote.

### **D. Public Comment**

Geoff Cartwright, referencing a November 2000 document from the Department of Health Services, reminded the contractors that they have a responsibility to monitor their water supply. Mr. Cartwright suggested that the cities review their water agreement and development plans within their cities to prevent water shortages.

Brenda Adelman, Russian River Watershed Protection Committee, encouraged everyone to start thinking about the aquifer recharge possibilities as a resource method for local water. Ms. Adelman also recommended that the Committee review a case study of the process that she submitted to the committee.

Joe Gaffney, City of Rohnert Park, reported that as of July 2<sup>nd</sup>, 2002 Rohnert Park would open bids on their water meter installation project. John Nelson, WRM, added he was working with a large project called University District to develop a net zero impact on the area's water supply.

### **E. Discussion of Interest Based Negotiation Process**

Chris Sliz, City of Santa Rosa, gave an overview of the Interest Based Negotiation (IBN) Process. After an open forum of questions and concerns being addressed, the Committee agreed to implement the IBN Process in their water supply agreement negotiations. Mr. Mackenzie motioned to have the WAC utilize the IBN Process and to accept the offer of the City of Santa Rosa to provide the facilitation services. Ms. Torliatt seconded the motion. Mr. Mackenzie then amended his motion to include an invite to the SCWA to be part of the IBN Process. Ms. Torliatt amended her second. The committee unanimously approved the motions.

### **F. Consider Feedback from Water Contractors on Framework Issues List**

Mr. Nelson updated the committee on the Framework Issue List that he has thus far received from the contractors. Mr. Nelson will post them on the Web site. It was decided that Mr. Nelson would not draft agreement language from the

Framework Issues at this time. Drafting an agreement will be delayed until later in the negotiation process. Mr. Nelson said he would prepare a list of definitions for the next WAC meeting. Ms. Torliatt moved to have the WAC write a letter to the Sonoma County Water Agency requesting they formally give input to the framework issues that have been compiled for the new master water agreement and also formally invite the Agency to be participants in the IBN process. Mr. Mackenzie seconded the motion, which was passed unanimously.

#### **G. Review Budget for Second Year Services of JONWRM**

Mr. Nelson noted that last year the WAC approved an estimated 2.5-year negotiation process at \$98,740 per year during the process. He requested the WAC approve amending the agreement for the 2<sup>nd</sup> year funds. He noted the SCWA had included the funds in its FY 2002-03 budget. Committee approved unanimously.

#### **H. Status of SCWA Projects**

Cordell Stillman, SCWA, updated the Committee on the status of the SCWA Projects. Mr. Stillman will send out hard copies of the status report that he reviewed.

#### **I. Milestone Schedule for SCWA CIP and Capacity Increases**

Ms. Torliatt requested a status report on the schedules of the CIP and how they will impacts capacities. Ms. Torliatt reported that the City of Petaluma is going through the planning process for development and wants to make sure that the water is available when new development comes on line. Randy Poole, SCWA, reported that the Financial Plan would not be updated for 6-8 months, however he would try to identify some timeline schedules for the major facilities that are about to go on line and how they might change production capacity. Ms. Torliatt asked Mr. Poole how each city could estimate how much would be available for additional facilities and capacities. Mr. Poole suggested that each contractor work with him on an individual basis, in regards to reaching capacity in the future. The MOU expires in 2005 and therefore allocations shown in Amendment 11 become effective.

#### **J. Other Business**

Mr. Ferris informed the SCWA that he appreciated receiving the daily report from the Operations Department.

Tom Hargis, City of Petaluma, announced that this meeting was the last WAC meeting he would be attending, as he is retiring.

## **K. Items for the Next Agenda**

The next meeting scheduled for August 5 will start at 8:00 a.m. and end at 12:00 p.m. The IBN Process training will replace the regularly scheduled WAC meeting.

## **L. Adjourn**

The meeting was adjourned at 10:50 a.m.

### **DISTRIBUTION:**

Brenda Adelman, RRWPC  
Bob Anderson, United Winegrowers  
Joyce Arnold, North Marin Water District  
Mike Ban, City of Petaluma  
Al Bandur, City of Sonoma  
Jane Bender, City of Santa Rosa  
Paul Berlant, Town of Windsor  
Toni Bertolero, City of Cotati  
Jo Timmsen, Tell the Truth  
Janice Cader-Thompson, City of Petaluma  
Geoff Cartwright  
Gail Chavez, City of Santa Rosa  
Colin Close, City of Santa Rosa  
Chris DeGabriele, North Marin Water District  
Jim Downey, Penngrove/Kenwood Water  
Noreen Evans, City of Santa Rosa  
Miles Ferris, City of Santa Rosa  
Jim Flugum, City of Healdsburg  
Joe Gaffney, City of Rohnert Park  
Jack Gibson, Marin Municipal Water District  
Tom Hargis, City of Petaluma  
Lee Harry, Valley of the Moon Water District  
Pam Jeane, Sonoma County Water Agency  
David Keller  
Ruth Langridge  
Rose Leppert  
Robert Brownwood, California Dept. Health Services  
Kiergan Pegg, Sonoma County Water Agency  
Eve Perezselsky, Sonoma County Water Agency  
Krishna Kumar, Sonoma County Water Agency  
Ellen Dowling, Sonoma County Water Agency  
Tim Anderson, Sonoma County Water Agency

Jake Mackenzie, City of Rohnert Park  
Caroline Marker, City of Healdsburg  
Mike Martini, City of Santa Rosa  
Bill Massey, Forestville Water District  
Matt Mullan, Town of Windsor  
Gerry Nakano, West Yost  
John Nelson, Water Resources Management  
Joe Netter, City of Rohnert Park  
Steve Phelps, Marin Municipal Water District  
Dave Pinsky, City of Santa Rosa  
Randy Poole, Sonoma County Water Agency  
Virginia Porter, City of Santa Rosa  
Diane Reilly Torres  
Syed Rizvi, North Marin Water District  
George Roberts, Forestville Water District  
Bill Robertson, City of Healdsburg  
Dana Roxon, Marin Municipal Water District  
Dale Shaddox, City of Cotati  
Steve Simmons, City of Petaluma  
Fred Stouder, City of Petaluma  
Ron Theisen, Marin Municipal Water District  
Pam Torliatt, City of Petaluma  
Dell Tredinnick, City of Santa Rosa  
John Wanger, City of Cloverdale  
Renee Webber, Sonoma County Water Agency  
Dave Willer, Valley of the Moon Water District  
Michael Burgess, California Dept of Health Services  
Diane Lesko, City of Santa Rosa  
Pam Nicolai, Marin Municipal Water District  
Jay Jasperse, Sonoma County Water Agency  
Armando Flores, City of Rohnert Park

